

May 12, 2004

***** NOTICE *****

**The Oklahoma State Credit Union Board
Regular Meeting
Tuesday, May 18, 2004, 10:00 A.M.
Oklahoma State Banking Department Conference Room
4545 N. Lincoln Blvd., Suite 164
Oklahoma City, Oklahoma**

*****AGENDA*****

- I Call to Order
- II Roll Call
- III Approval of minutes for Special Meeting held February 6, 2004
- IV Commissioner's Monthly Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Consideration of request by FAA Employees Credit Union to change its name to FAA Credit Union and for the following bylaw changes:

Article VI, Section 5, Article IX, Sections 2, 4, and 5, Article X, Section 3, Article XII, Sections 1 and 2, Article XIII, Section 9, and Article XIV, Section 5. These requests are made pursuant to Title 6 O.S. § 2006 (7) and O.A.C. 180:10-1-4 and 180:10-1-7.
- VI Consideration of request by Frisco Employees Credit Union for bylaw changes to Articles III and XI pursuant to Title 6 O.S. § 2006 (7) and O.A.C. 180:10-1-7.
- VII Consideration of request by Oklahoma Credit Union League for approval of Barbie Hester as a Credit Union Auditor, pursuant to O.A.C. 180:10-1-6.

- VIII Consideration of request by Tulsa Teachers Credit Union for the following by-law changes:
Article III, Section 1, Article V, Section 8, Article VI, Section 2, Article VIII, Sections 1 through 6, Article IX, Sections 3 through 6, Article X, Sections 1 through 3, Article XI, Section 1, Section 2, and add Section 7, Article XII, Sections 7 and 8, Article XIII, Section 5, Article XIV, Section 1, Article XVI, Section 1, and Article XX, Section 1.
- IX Consideration of request by Tulsa Teachers Credit Union to add DecisionOne to its field of membership, pursuant to Title 6 O.S. § 2007 and O.A.C. 180: 10-3-6.
- X Consideration of request by Woods Credit Union, Oklahoma City, to change its field of membership from a multiple common bond to a community field of membership serving the Oklahoma City metropolitan statistical area, pursuant to Title 6 O.S. § 2007 and O.A.C. 180:10-3-5.
- XI New Business (Reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- XII Adjournment.